



**Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, July 30, 2015
Breakheart Reservation
144 Forest Street
Saugus, MA**

Agenda
1:00 p.m. – 3:00 p.m.

- Welcome and Roll Call, *Chairman Whitney Hatch*
- Commissioner's Report, *Commissioner Carol Sanchez*
- Committee Updates
 - Policy and Planning Committee, *Chairwoman Elisa Campbell*
 - Vote on the Forest Plan Update – *Peter Church, Steward of Forestry*
 - Finance Committee, *Chairman Jack Buckley*
 - FY'16 Budget Update, *Chris Delaney, Director of Administration and Finance*
and *George Trubiano, Acting Chief of Staff*
- Special Business
 - ERIP Update – Report on the agencies plans to accommodate after ERIP
- Other Business
- Approval of June, 2015 Minutes
- Public Comment

Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at agatha.summons@state.ma.us or by calling her at 617-626-1282. Please provide Ms. McGuire with a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.